



General Assembly

Distr.: General
3 March 2015

Original: English

Seventieth session

Item 115 (a) of the preliminary list*

**Appointments to fill vacancies in subsidiary organs
and other appointments**

Appointment of members of the Advisory Committee on Administrative and Budgetary Questions

Note by the Secretary-General

1. Rules 155 and 156 of the rules of procedure of the General Assembly provide as follows:

Rule 155

The General Assembly shall appoint an Advisory Committee on Administrative and Budgetary Questions consisting of sixteen members, including at least three financial experts of recognized standing.

Rule 156

The members of the Advisory Committee on Administrative and Budgetary Questions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The three financial experts shall not retire simultaneously. The General Assembly shall appoint the members of the Advisory Committee at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session.

* A/70/50.



2. The present membership of the Advisory Committee is the following:

Toshihiro Aiki (Japan)**
Pavel Chernikov (Russian Federation)***
Jasminka Dinić (Croatia)*
Conrod Hunte (Antigua and Barbuda)*
Ali A. Ali Kurer (Libya)***
Dietrich Lingenthal (Germany)***
Carlos Ruiz Massieu (Mexico)**
Richard Moon (United Kingdom of Great Britain and Northern Ireland)**
Fernando de Oliveira Sena (Brazil)***
Mohanad Ali Omran Al-Musawi (Iraq)*
Babou Sene (Senegal)*
Tesfa Alem Seyoum (Eritrea)*
David Traystman (United States of America)***
Devesh Uttam (India)**
Catherine Vendat (France)**
Ye Xuenong (China)**

* Term of office expires on 31 December 2015.

** Term of office expires on 31 December 2016.

*** Term of office expires on 31 December 2017.

3. Since the terms of office of Ms. Dinić, Mr. Hunte, Mr. Omran Al-Musawi, Mr. Sene and Mr. Seyoum will expire on 31 December 2015, it will be necessary for the General Assembly, at its seventieth session, to appoint five persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2016.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the seventieth session.

**General Assembly**Distr.: General
6 March 2015

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Agenda item 115 (b) of the preliminary list*

**Appointments to fill vacancies in subsidiary organs
and other appointments****Appointment of members of the Committee on Contributions****Note by the Secretary-General**

1. Rules 158 and 159 of the rules of procedure of the General Assembly provide as follows:

Rule 158

The General Assembly shall appoint an expert Committee on Contributions consisting of eighteen members.

Rule 159

The members of the Committee on Contributions, no two of whom shall be nationals of the same State, shall be selected on the basis of broad geographical representation, personal qualifications and experience and shall serve for a period of three years corresponding to three calendar years. Members shall retire by rotation and shall be eligible for reappointment. The General Assembly shall appoint the members of the Committee on Contributions at the regular session immediately preceding the expiration of the term of office of the members or, in case of vacancies, at the next session.

2. The current membership of the Committee is the following:

Andrzej T. Abraszewski (Poland)*
Syed Yawar Ali (Pakistan)*
Fu Daopeng (China)***
Jean Pierre Diawara (Guinea)**
Gordon Eckersley (Australia)**
Mohamed A. Elshakshuki (Libya)**
Edward Faris (United States of America)*
Bernardo Greiver del Hoyo (Uruguay)**
Ihor V. Humennyi (Ukraine)*

* A/70/50.



Kunal Khatri (United Kingdom of Great Britain and Northern Ireland)***
Nikolay Lozinskiy (Russian Federation)***
Toshiro Ozawa (Japan)*
Pedro Luis Pedroso Cuesta (Cuba)**
Thomas Schlesinger (Austria)***
Henrique da Silveira Sardinha Pinto (Brazil)***
Ugo Sessi (Italy)**
Josiel Motumisi Tawana (South Africa)*
Seongmee Yoon (Republic of Korea)***

* Term of office expires on 31 December 2015.

** Term of office expires on 31 December 2016.

*** Term of office expires on 31 December 2017.

3. Since the terms of office of Mr. Abraszewski, Mr. Ali, Mr. Faris, Mr. Humennyi, Mr. Ozawa and Mr. Tawana will expire on 31 December 2015, it will be necessary for the General Assembly, at its seventieth session, to appoint six persons to fill the resulting vacancies. The persons so appointed will serve for a period of three years, beginning on 1 January 2016.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for appointment. It is suggested that a similar procedure be followed at the seventieth session.

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Item 115 (c) of the preliminary list*

**Appointments to fill vacancies in subsidiary
organs and other appointments**

**Confirmation of the appointment of members of the
Investments Committee****Note by the Secretary-General**

1. Article 20 of the Regulations of the United Nations Joint Staff Pension Fund provides as follows:

**Article 20
Investments Committee**

The Investments Committee shall consist of nine members appointed by the Secretary-General after consultation with the Board and the Advisory Committee on Administrative and Budgetary Questions, subject to confirmation by the General Assembly.

2. The present membership of the Committee is the following:

Masakazu Arikawa (Japan)*
Madhav Dhar (India)*
Simon Jiang (China)**
Achim Kassow (Germany)**
Nemir A. Kirdar (Iraq)*
Michael Klein (United States of America)*
Linah K. Mohohlo (Botswana)*
Gumersindo Oliveros (Spain)*
Ivan Pictet (Switzerland)*

* Term of office expires on 31 December 2015.

** Term of office expires on 31 December 2016.

* A/70/50.



3. Since the terms of office of Mr. Arikawa, Mr. Dhar, Mr. Kirdar, Mr. Klein, Ms. Mohohlo, Mr. Oliveros and Mr. Pictet will expire on 31 December 2015, it will be necessary for the General Assembly, at its seventieth session, to confirm the appointment by the Secretary-General of seven persons to fill those vacancies. The persons so confirmed will serve for a period of three years, beginning on 1 January 2016.

4. At previous sessions, the Fifth Committee submitted to the General Assembly a draft decision containing the names of the persons recommended for confirmation. It is suggested that a similar procedure be followed at the seventieth session.



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Item 115 (d) of the preliminary list*

**Appointments to fill vacancies in subsidiary organs
and other appointments**

Appointment of a member of the Board of Auditors

Note by the Secretary-General

1. By its resolution 55/248, the General Assembly amended its resolution 74 (I).
2. Paragraphs 1 and 2 of General Assembly resolution 55/248 read as follows:
 1. *Decides* that the term of office of the Board of Auditors shall be a non-consecutive term of office of six years' duration starting on 1 July 2002;
 2. *Decides also*, for the transitional arrangements, to approve alternative 1 in the report of the Secretary-General,¹ whereby only the appointment of the Auditor-General of South Africa will be extended until 30 June 2006 and the other members elected under the current procedure shall be eligible for re-election.
3. Accordingly, the present membership of the Board of Auditors is as follows:

The Comptroller and Auditor-General of the National Audit Office of the United Kingdom of Great Britain and Northern Ireland*

The Comptroller and Auditor-General of India***

The Controller and Auditor-General of the United Republic of Tanzania**

* Term of office expires on 30 June 2016.

** Term of office expires on 30 June 2018.

*** Term of office expires on 30 June 2020.

4. Since the term of office of the Comptroller and Auditor-General of the National Audit Office of the United Kingdom of Great Britain and Northern Ireland will expire on 30 June 2016, it will be necessary for the General Assembly at its seventieth session to fill the resulting vacancy by appointing as a member of the Board the Auditor-General or officer holding the equivalent title of a Member State.

* A/70/50.

¹ A/55/796, para. 11.



The auditor thus appointed will serve for a period of six years, beginning on 1 July 2016.

5. The three members of the Board have joint responsibility for the external audit of: the United Nations; United Nations peacekeeping activities and special missions; the United Nations Development Programme; the United Nations Population Fund; the United Nations Children's Fund; the United Nations International Drug Control Programme; the United Nations Relief and Works Agency for Palestine Refugees in the Near East; the United Nations Institute for Training and Research; the voluntary funds administered by the United Nations High Commissioner for Refugees; the Fund of the United Nations Environment Programme; the United Nations Human Settlements Programme; the United Nations Office for Project Services; the International Tribunal for the Prosecution of Persons Responsible for Serious Violations of International Humanitarian Law Committed in the Territory of the Former Yugoslavia since 1991; the International Criminal Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens Responsible for Genocide and Other Such Violations Committed in the Territory of Neighbouring States between 1 January and 31 December 1994; the International Residual Mechanism for Criminal Tribunals; the capital master plan; the International Trade Centre; the United Nations University; and the United Nations Joint Staff Pension Fund. The Members of the Board also have joint responsibility for the audit of the United Nations escrow (Iraq) accounts, the United Nations Compensation Commission and other activities upon request.

6. At the present time, audit assignments are shared among the audit staff provided from the audit services of the members of the Board on an equal basis. In order to fulfil those shared responsibilities, each member provides approximately 350 auditor-weeks each year, in addition to the full-time Director.

7. To enable the Board to carry out its mandate through the integration of audit planning, execution and reporting and to enhance the development of common audit standards and professional practices, an Audit Operations Committee was established comprising three full-time Directors of External Audit, who are based at Headquarters, representing each member of the Board. The members of the Board are expected to be available for approximately two weeks each year, in June and November, for meetings of the Board and the Panel of External Auditors of the United Nations, the specialized agencies and the International Atomic Energy Agency. In addition, each member has to be available for whatever consultations are necessary throughout the year with the members of the Administration, the Advisory Committee on Administrative and Budgetary Questions and other governing bodies.

8. At previous sessions, the Fifth Committee has submitted to the General Assembly a draft decision containing the name of a Member State whose Auditor General or officer holding the equivalent title was recommended for appointment. It is suggested that a similar procedure be followed at the seventieth session.